

Freight Mobility Strategic Investment Board

January 27, 2006

Phoenix Inn
415 Capitol Way North
Olympia, Washington
360-570-0555

8:30 AM to 1:30 PM

Agenda

TABS

| | | | | |
|-------|---|---|--|---------------|
| 8:30 | | Welcome | Pati Otley | Informational |
| 8:35 | A | Meeting Minutes | Pati Otley | Action |
| 8:45 | B | FMSIB Budgets | Karen Schmidt | Informational |
| 8:55 | C | Directors Report Legislative Update | Karen Schmidt | Action |
| 9:20 | D | Board Member Reports: PSRC/Roundtable Governors Meeting Senate Rail Hearing/SR 519 Other Meetings | Cliff Benson Don Lemmons Andrew Johnsen Full Board | Action |
| 9:50 | E | SW Washington Rail Initiatives | Larry Paulson Todd Coleman Ken Uznanski | Informational |
| 10:30 | F | Project Selection Committee 41 st Street Project Review | Jim Toomey Dave Davis | Action |
| 11:20 | G | Electronic Vehicle Registration 3 M CVISN E-Seals | T.K. Bentler Gerarda McCarthy Steve McQueen Jim Stuart Jeannie Beckett | Informational |
| 12:00 | | Session Priorities and Project Retention Procedure | Chair Haugen Chair Murray Senator Benson Representative Woods | Action |
| 1:30 | G | Future Meetings March 17, 2005 Tacoma, WA | Pati Otley | Action |